

JOINT FINANCE COMMITTEE AND BOARD OF SELECTMEN'S
MEETING NOTICE
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
WEDNESDAY, MARCH 21, 2018 AT 6:00 PM

Meeting Being Recorded

Votes May Be Taken

1. Chair opens the meeting.
 - a. Chair announces that the meeting is being recorded by MCCI (if applicable) and anyone else s/he is aware of
 - b. Chair asks if anyone else is recording the meeting
 - c. Chair announces if anyone else is recording the meeting
2. Minutes: March 14, 2018
3. Recommend Revised Schedules I and II
4. Capital Improvements Committee Report
5. Preliminary budget recommendations for capital items, including funding

	Request	CIC Recommend
a. COA Front Stairs/Porch	\$30,000	\$27,816
b. DPW Discretionary	\$100,000	\$100,000
c. Town Hall Annex Roof	\$85,000	0
d. GMRSD Upgrade BMA	\$72,000	\$75,000
e. GMRSD Admin Bldg Elevator	\$100,000	0
f. GMRSD Sheffield Intercom	\$30,000	\$30,000
g. GMRSD Hillcrest Intercom	\$25,000	\$25,000
h. WPCF Solar Array	\$371,000	\$371,000
i. WPCF Ctrl Panel/Alarm	\$25,000	\$25,000

- j. Colle Bldg Renovation \$190,000 \$190,000
- 6. Preliminary budget recommendations for remaining non-capital items
 - a. Police Budget \$1,590,107
 - b. Animal Control Budget \$19,257
 - c. Employee Benefits Budget \$2,211,404
 - d. FCTS Assessments \$974,338
 - e. Transfers to Town General Stabilization Fund \$121,726 minimum
 - f. Transfers to Town Capital Stabilization Fund \$72,294 minimum
- 7. Topics not anticipated within in the 48 hour posting requirements
- 8. Motion to adjourn